

North Carolina Board of Transportation
Economic Development & Intergovernmental Relations Committee
June 4, 2014 – Room 150

Purpose: The Economic Development and Intergovernmental Relations Committee will:

- Foster collaboration and relationships with military partners, legislative leaders, and state agencies (such as DENR, Commerce, and Agriculture) to increase BOT understanding of the impact of other groups' goals and actions on our priority to connect people, products and services that provide NC the infrastructure needed to be the economic super hub of the southeast.
- Provide oversight and policy guidance in development of and update to the Statewide Multimodal Transportation Plan (STP); direct the implementation of the STP through policy recommendations to the Board; review implementation items from the STP; and provide policy oversight in the identification and visioning of strategic corridors.
- Review proposals for customer service initiatives within DMV.
- Evaluate the effectiveness of the various economic development promoting grant programs carried out by NCDOT at the division level.

Goals: By the end of the session, members will have:

- Received an update and participated in discussions regarding ideas generated in previous meetings specific to Economic Development issues.
- Received an update and participated in discussions regarding ideas generated in previous meetings specific to Ports issues.

What	How	Who	When
Call to Order		Mike Smith, Chair	1:00 – 1:05
Approval of Meeting Notes			
Quarterly Update			
• Ports Authority	Whole Group	Ports Auth. CEO Paul Cozza	1:05-1:50
• Economic Development Tools	Whole Group Discussion	NCDOT Staff	1:50-2:50
Closure		Mike Smith, Chair	3:00

Next Meeting: July 9, 2014 (1:00-3:00 p.m.)